

Regular : Committee of the Whole Committee Minutes
May 13, 2010 5:15PM
601 West Jefferson Street
Louisville KY 40202
First floor caucus room

(D) - Jim King (10)	(D) - Judy Green (1)	D) - Barbara Shanklin (2)
(D) - Mary C. Woolridge (3)	(D) - David Tandy (4)AB	(D) - Cheri Bryant Hamilton (5)
(D) - George Unseld (6)AB	(R) - Kenneth C. Fleming (7) EA	(D) - Tom Owen (8)*
(D) - Tina Ward-Pugh (9)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15) AB
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Jon Ackerson (18)AB
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21) AB
(R) - Robin Engel (22)	(R) - James Peden (23) AB	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25) AB	(R) - Brent Ackerson (26)	

* Denotes the Committee Chair(s) : AB denotes absent : EAB denotes Excused absence

Also in attendance: Bill O'Brien, Theresa Senninger, Jefferson County Attorney's office, Ron Wolf, Mayor's Office, Beth Stenberg. Legislative aides attended.

Special Items for Discussion:

1. Emergency Ordinances – Theresa Senninger, Jefferson County Attorney's Office

O-95-05-10 AN ORDINANCE CLOSING A PORTION OF AN UNNAMED ALLEY, SOMETIMES REFERRED TO AS "FRANCK ALLEY," LOCATED NORTH OF FRANKFORT AVENUE AND APPROXIMATELY 205 FEET WEST OF THE INTERSECTION OF NORTH HITE AVENUE WITH THE CSX RAILROAD RIGHT-OF-WAY, RUNNING SOUTH APPROXIMATELY 42.6 FEET TO ITS INTERSECTION WITH FRANKFORT AVENUE, CONTAINING APPROXIMATELY 1,718.6 SQUARE FEET, AND BEING IN LOUISVILLE METRO, AND DECLARING THE ENACTMENT OF THIS ORDINANCE AS AN EMERGENCY (CASE NO. 13857).

2. O-96-05-10 AN ORDINANCE CLOSING A PORTION OF CLAREMONT AVENUE, LOCATED NORTH OF FRANKFORT AVENUE, BEGINNING AT THE SOUTH LINE OF ARTERBURN AVENUE AND RUNNING SOUTH APPROXIMATELY 66 FEET TO ITS SOUTHERN INTERSECTION WITH FRANKFORT AVENUE, CONTAINING APPROXIMATELY 3,961 SQUARE FEET, AND BEING IN LOUISVILLE METRO, AND DECLARING THE ENACTMENT OF THIS ORDINANCE TO BE AN EMERGENCY (CASE NO. 13852).

DISCUSSION: Ms. Senninger reviewed the purpose for declaring an emergency on the two ordinances. Working with Federal, State and CSX officials to complete the crossings work prior to June 24th so the Quiet Zone remains intact.

Attachments – Map of crossings Claremont Avenue and Franck Alley

Pending Legislation

1. Metro Council Agenda – Review of Legislation

Discussion: Discussion on the Firefighters Bond which was amended in committee to reduce the bonding amount from \$35 to \$25 million and deletion of the references to Notes in the bond.
There will be an amendment on the floor to return the amount to \$35 million.

2. The ordinance that was voted out of the budget committee regarding the reappropriation of \$600,000 of CDBG funds will be heard. Information from Ted Pullen, Public Works and Assets, was disseminated showing the roads that will receive paving. **Attachment – Information from Pullen; Email from Beth Stenberg.**

3. Addresses to Council – List for May 13, 2010

Adjourned without objection at 5:40 PM

There is no audio or video available for this meeting.

kjh